

Document No. 61
Adopted at Meeting of 5/ 20/59

Resolution of the Boston Redevelopment Authority in Connection with submittal to Housing & Home Finance Agency of an Application for a Planning Advance in Connection with the Roxbury Renewal area

WHEREAS, the Boston Redevelopment Authority has submitted two Applications to the Housing & Home Finance Agency for Planning Advances, one of said Applications being for a Roxbury Renewal Project and the other being for the Washington Park Renewal Project, and

WHEREAS, the Boston Redevelopment Authority is desirous of carrying out both of these projects as soon as possible, and

WHEREAS, the Boston Redevelopment Authority is aware of the present insufficiency of funds now available for the carrying out of the Roxbury Renewal Project but is desirous of carrying out and undertaking said project as soon as and when funds become available, and

WHEREAS, the Boston Redevelopment Authority is aware that funds for the carrying out of the Washington Park Project are now available,

NOW, THEREFORE, BE IT RESOLVED that in view of the above limitations, the Boston Redevelopment Authority desires to have the Application for Planning Advance in connection with the Roxbury Renewal Project held in a stand-by status by the HHFA until such time as further consideration is possible.

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on the 27th day of May, 1959, and duly recorded in this office:

VOTED: That the Vice Chairman, Very Rev. Msgr. Francis J. Lally, of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to The Retina Foundation an Agreement of Extension of Time dated May 27, 1959, concerning Parcel J or an alternate Parcel J in the West End Redevelopment Area, extending the time for performance of the original agreement concerning said parcel to July 15, 1959.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

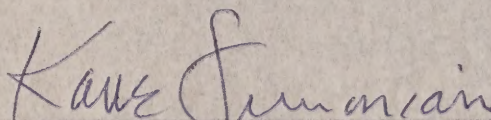
(4) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(5) That Very Rev. Msgr. Francis J. Lally is the Vice Chairman of said Authority.

(6) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 27th day of May, 1959.

BOSTON REDEVELOPMENT AUTHORITY



Kane Simonian, Secretary

(LS)